



Clark PTA 2.6.7

Board Meeting Minutes
February 5, 2018 - 3:45pm
@ Clark Elementary

Clark Elementary PTA
335 1st Avenue SE
Issaquah, WA 98027
www.clarkpta.org

Objectives of this meeting: Monthly board meeting

Notice of the meeting was given via email.

Attendees: Andi Tate, Betsy Grant, Denine Vajja, Katie Tuttle, Courtney Teddy, Jody Jones Turner, Moonhee Bischof, Lauren Taylor, Mary Rusk & Tod Wood.

A quorum was present.

Meeting Minutes

This meeting was called to order at 3:48 p.m. by Andi Tate.

Secretary's Report (Betsy Grant)

- Minutes of January board meeting and January General Membership meeting are online and filed.

Treasurer's Report (Andi Tate on behalf of Erin Eaton)

- P&L report distributed and attached.

Review of Funding Requests (Betsy Grant)

- 3rd grade funding request – approved as submitted
- Title I / LAP special funding request @ \$700 – approved as submitted

Principal's Report (Tod Wood)

- Kindergarten Parent Orientation tonight @ 6pm, registration process begins today as well.
- This Thursday is Parent Math Night. The purpose is to help parents understand curriculum better – terminology, concepts. Parents will meet in small groups with various grade levels.
- Planning is ongoing for Pizza, PJs, and Partnerships (PBSES Night) for March – ways to work with and support your child in school.
- Hygiene drive going on now.

Teacher's Report (Courtney Teddy)

- Science / Engineer Expo – April 17 or 18. Project information for students interested in putting together a display to be distributed in early March so students have a full month to work on displays.
- 5th Teachers working to get information on need for 5th grade camp fundraising.

Scheduled Discussion

Nominating Committee (Jody Jones Turner)

- Talking to current board members and talking with non-board members about possible positions
- Still looking for 3rd person to join committee. Hoping for a parent of a K/1st grader.

Fundraising Report (Katie Cannon)

- Sharks on Ice was very successful
- Movies in January also a success
- Spirit wear – upcoming campaign in February
- Sharks at Park – May 4th, Star Wars night
- Read-a-thon – planning in May.

Enrichment Update (Denine Vajja)

- Using auxillary gym for drama class – it is going well
- Still working on Minecraft class
- 4th grade fundraiser for Mixed Bag – sale starts on the 9th. Online ordering gives you larger selection and quicker delivery.
- Missoula Children's Theatre – Registration starts after mid-winter break. FAQ developed. Working on gathering final details and an updated staff preview.

Art Update

- No updates, everything is going well.
- Working on ideas for larger project or display case

Volunteer Update

- Barely getting by with volunteers. It is generally the same people helping out.
- We are considering sending a survey to those who showed interest but have not signed up.
- Would like to put together a Volunteer Appreciation Event in May. Teachers would like list of volunteers for their classroom to send appreciation cards.

Other Discussion

None

Meeting was adjourned at 4:30 pm.

Signed: Betsy Grant

Next meeting:

Board – March 6

General Membership – April 19